



**POLICY SECTION:** TRUSTEES

**SUB-SECTION:**

**POLICY NAME:** TRUSTEE HONORARIUM

**POLICY NO:** T. 05

<b>Date Approved:</b> November 8, 2012 - Board	<b>Date of Review:</b>	<b>Dates of Amendment:</b> November 24, 2011 - Board September 29, 2010 – Board
<b>Cross Reference:</b>		

**Purpose:**

A Board Policy is required to establish the rules and regulations regarding the payment of trustee honorariums in compliance with the Education Statutes and Regulations of Ontario.

**Scope and Responsibility:**

The policy governs the manner in which the Toronto Catholic District School Board shall pay trustees, not including the student trustee, an honorarium as prescribed by the Education Act and Regulations of Ontario.

**Alignment with MYSP:**

Strengthening Public Confidence  
Excellence in Governance

**Financial Impact:**

The cost of providing honorarium components as prescribed by Ontario Regulation 357/06 is fully funded by the Ministry of Education, and currently, the payment of the maximum honorarium entitlement is the current practice at the Toronto Catholic District School Board.

**Legal Impact:**

The Board Policy complies with the Education Act and Ontario Regulation 357/06.

**Policy**

The Toronto Catholic District School Board will pay an honorarium to its trustees in accordance with the provisions of the *Education Act* and associated regulations.



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**Regulations:**

1. The Board shall pay the maximum amount of the following components of an annual honorarium for trustees, other than a student trustee, whose term of office commences December 1<sup>st</sup>, as prescribed by Ontario Regulation 357/06
  - a. The base amount for the year.
  - b. The enrolment amount for the year.
  - c. The attendance amounts payable to the member for the year.
  - d. The distance amounts payable to the member for the year.
2. The defined honorarium components to be paid to trustees be recalculated annually and reported to the Board.

**Definitions:**

Not of significance in this policy

**Evaluation and Metrics:**

Not of significance in this policy